



Utah 911 Committee

Jon Huntsman
Governor

Randy Auman
Chair
Gary Lancaster
1st Vice Chair
Laonna Davis
2nd Vice Chair
Phil Bates
Chair-Emeritus

September 21, 2006
Minutes

Committee Member Attendees

Randy Auman
Dean Cox
Darren Gilbert
Laonna Davis
Gary Lancaster
Roger Anderson
Dave White
Chuck McCown
¹Mike Mathieu

Committee Members Absent

Phil Bates
Lance Checketts
Doug Chandler
Rick Bailey
Erik Varney
Brent Ball

Staff Members Present

Bill Jensen
Sam Saeva

Staff Members Absent

Tim Cornia

General Attendees

Ron Peterson
Randy Swalburg
Dave Spatafore
Carol Groustra
Kelly Dreen
Keith Cunningham

Representing

Bear River PSAP
Five County PSAP
Utah County PSAP
Rural DPS
Salt Lake County PSAP
Davis County PSAP
Local Exchange Carrier
Rural Incumbent Local Exchange Carrier
Weber County PSAP

Representing

Dept of Public Safety
Wireless Communications Carrier
Dept of Administrative Services / ITS
South East Association
Wireless Communications Carrier
Mountainlands PSAP

Program Manager
Financial Manager

DPS Administrator

Representing

Qwest
Qwest
Legislative Consultant
UHP
AGRC
Spatial Data Research

¹ Committee member who attended via phone bridge

Meeting Minutes

Meeting called to order by Randy Auman at 1305 hours

Reading of the minutes of the August 2006 Utah 911 Committee was dispensed.

- After discussion, Chuck McCown moved to approve the minutes. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

Agenda items

Bill Jensen, Dave Spatafore and Sam Saeva reported on the MoU to be executed by Utah State Tax Commission (USTC) and Vonage. Spatafore reported that although Salt Lake City has reduced their surcharge to 61¢ from 65¢, effective July 1, 2006, they have subsequently decided to increase it back to 65¢, beginning January 1, 2007. This will allow Vonage to pay their voluntary in-lieu-of-tax amount of 78¢ x total Utah customers per month. Vonage expects to commence remittance based on collections from customers on October 1.

Dave Spatafore presented information on his ability to consult with, represent and advise the Committee and the State's PSAPs on legislative issues.

- After discussion, Mike Mathieu moved the Committee approve a consulting agreement with Dave Spatafore, subject to review and approval by the State Attorney General's office. The motion was seconded by Gary Lancaster and passed the Committee members' vote unanimously.

Sam Saeva presented 9-1-1 Committee financial information showing all grants written from April 2005 through now. He estimated \$7.9 million has been collected by the 13¢ fund; \$6.0 million is obligated to date on already-approved grants for Enhanced 911, Phase I and Phase II grants, including the grant approved today and \$0.2 million expended on staff and administration costs, allowing \$1.7 million available for future approved grants. After discussion, the Committee accepted the September 21, 2006 financial report.

AGRC's Kelly Green produced and presented an updated statewide map illustrating PSAP level of compliance, grant amount and forecast completion date of grant-funded projects.

Committee members whose terms expire in 2006 are:

- Mike Mathieu
- Randy Auman
- Roger Anderson
- Brent Ball
- Eric Varney
- Lance Checketts

Adjournment

Chuck McCown moved the meeting be adjourned. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously. Randy Auman adjourned the 9-1-1 Committee's September 21, 2006 meeting at 1350 local time.

The next regular meeting will be at St. George Police Department Complex, Large Conference Room, St. George, Utah, on October 19, 2006 at 1300, local time.